

**FLATHEAD COUNTY BOARD OF ADJUSTMENT
MINUTES OF MEETING
JANUARY 4, 2005**

CALL TO ORDER	The regular meeting of the Flathead County Board of Adjustment was called to order at approximately 7:00 p.m. Committee members present were, David Van Dort, Gina Klempel, Dennis Rea, and Scott Hollinger. Mark Hash was absent. BJ Grieve represented the Flathead County Planning & Zoning Office (FCPZ). There were approximately 2 people in the audience.
APPROVAL OF MINUTES	Van Dort made a motion seconded by Klempel to approve the minutes of December 7, 2004.
ROLL CALL	On a roll call a vote the motion passed unanimously.
ELECTION OF OFFICERS	VanDort made a motion seconded by Klempel as Roberts Rules of Order the Board cast a white ballot and retain the officers that are currently serving.
ROLL CALL	On a roll call vote the motion passed unanimously.
CONDITIONAL USE PERMIT/PEAK DEVELOPMENT, LLP	A request by Peak Development, L.L. P. for a Conditional Use Permit to allow for a five (5) unit Industrial Condominium within the Lower Side, I-2 (Heavy Industrial) Zoning District. The applicant proposes to have multiple permitted uses on approximately 1.038 acres.
STAFF REPORT	BJ Grieve of the Flathead County Planning & Zoning Office reviewed Staff Report FCU-04-39 for the Board.
MOTION	Van Dort made a motion seconded by Hollinger to adopt Staff report FCU-04-39 as finding of fact with the amended conditions and grant the Conditional Use Permit.
ROLL CALL	On a roll call vote the motion passed unanimously.
OLD BUSINESS	None.
NEW BUSINESS	None.
ADJOURNMENT	The meeting was adjourned at approximately 7:30 p.m. on a motion by Hollinger seconded by VanDort. The next meeting will be held at 7:00 p.m. on February 1, 2005.

Dennis Rea, President

Brooke Sutton, Recording Secretary

APPROVED AS SUBMITTED/CORRECTED: 2/1/05